

SEATTLE CITY COUNCIL PARKS AND NEIGHBORHOODS COMMITTEE*

Thursday, February 16, 2012 9:30 a.m.

REVISED

Members: Sally Bagshaw, Chair

> Jean Godden, Vice-Chair Tom Rasmussen. Member

Staff: Jan Bultmann, Legislative Assistant

> Holli Krejci, Legislative Assistant Kathy Nyland, Legislative Assistant

Richard Conlin, Alternate

Location: Council Chamber, City Hall

> 600 Fourth Avenue Seattle, WA 98104

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Committee Chair Telephone: 206-684-8801

Council Meeting Listen Line: 206-684-8566 Homepage: http://www.seattle.gov/council/bagshaw

*This meeting also constitutes a meeting of the Full Council, provided that the meeting shall be conducted as a committee meeting under the Council Rules and Procedures, and Council action shall be limited to committee business.

- A. Call to Order
- B. Items of Business

Chair's Report 1.

(5 minutes, to 9:35 a.m.)

Public Comment 2.

(10 minutes, to 9:45 a.m.)

Video Archive: http://www.seattlechannel.org/videos/watchVideos.asp?program=pn





3. Superintendent's Report and Continuing Education Topic: "Department of Parks and Recreation 2012 Budget by Program"

BRIEFING AND DISCUSSION (30 minutes, to 10:15 a.m.)

Presenter: Christopher Williams, Acting Superintendent, Department of Parks and Recreation

Supporting Document:

- Superintendent's Report
- Seattle Parks and Recreation Budget Review
- 4. <u>C.B. 117404</u> Related to the Board of Park Commissioners; changing the meeting frequency requirement; and amending Section 3.26.020 of the Seattle Municipal Code.

BRIEFING, DISCUSSION, and POSSIBLE VOTE (15 minutes, to 10:30 a.m.)

Presenters: Christopher Williams, Acting Superintendent, and Susan Golub, Department of Parks and Recreation; Kieu-Anh King, Council Central Staff

- 5. <u>C.F. 312089</u> Appointment of Barbara A. Wright as a member, Seattle Board of Park Commissioners, for a term of confirmation to March 31, 2015.
- 6. <u>C.F. 312090</u> Appointment of Brice Maryman as a member, Seattle Board of Park Commissioners, for a term of confirmation to March 31, 2015.
- 7. <u>C.F. 312123</u> Appointment of Megan Heahlke as a member, Seattle Board of Park Commissioners, for a term of confirmation to March 31, 2015.

BRIEFING, DISCUSSION, and POSSIBLE VOTE (15 minutes, to 10:45 a.m.)

Presenters: Christopher Williams, Acting Superintendent, and Susan Golub, Department of Parks and Recreation (for items 5, 6 & 7)

8. Updates: Kieu-Anh King and Carol Everson

DISCUSSION (10 minutes, to 10:55 a.m.)

Presenters: Christopher Williams and Eric Friedli, Department of Parks and Recreation; Kathy Nyland, Legislative Assistant, Councilmember Bagshaw's Office

C. Adjournment